

Minutes of the Public Works Committee - October 30, 2003

The meeting was called to order at 8:30 a.m. by Chair Manke who led the committee in the “Pledge of Allegiance.”

Present: Chair Richard Manke, County Board Supervisors Genia Bruce, Hank Carlson, Karl Nilson, Rodell Singert, David Swan; **Absent:** James Behrend

Staff Present: Legislative Policy Advisor Mark Mader, Legis. Associate Sandra Meisenheimer

Also Present: Administration Director Norm Cummings, Principal Asst. Corporation Counsel Steve Schmitz, Airport Operations Asst. Michael Neau, John Lotzer (President) and Chris Wodushek (General Manager) of Waukesha Flying Services Inc., Public Works Director Rich Bolte, Building Projects Mgr. Dennis Cerreta, Sheriff Correctional Captain Meg Schnabl

Read Correspondence/Future Agenda Items

Manke addressed the following items:

1. Public Hearing Notice of the Thursday, November 20 meeting at Kettle Moraine High School for Highway 83 between County NN and Highway 16.
2. Specialized Transportation Forum on November 13 at 3:30 p.m. at the Waukesha County Library for a discussion led by Frank Busalacchi, Secretary of WisDOT.
3. Notice of Public Information Meeting on October 28 in Sussex for WIS 164 Reconstruction for County VV to Howard Lane.
4. Letter from Airport Mgr. Keith Markano to Governor Doyle on the airport funding.
5. Letter from Airport Commission Chair Ray Perry to Executive Finley on the airport.
6. Letter from Bob Johnson of Waukesha Metro Transit to Director Bolte regarding information on a draft of a city ordinance to create a new transit board with county representation.
7. List of correspondence for the Executive Committee meeting of October 27, 2003.
8. Resolution from the City of Pewaukee on the extension of Springdale Road.
9. Couple of e-mails and one letter regarding the transit provider.
10. Statistics from Business Mgr. Crosswaite on the transit routes in the 2004 budget.
11. 2003 Annual Report of the Waukesha County Fair Association.
12. Amendment to the Non-Departmental-General Fund budget regarding \$26,300 of Waukesha County funds previously paid to the Wisconsin River Rail Transit Commission as the county's portion. Singert said this amendment is not satisfactory to him; Swan said he supports the amendment. (*Future Agenda Item*)
13. Carlson reported on the District #2 Fall Conference that he attended yesterday (10/29/03) in West Bend at the new Washington County Highway Facility. He said there was a lot of information on the budget.
14. Impact of cutting back of state funding to counties for highway maintenance. (*Future Agenda Item*)

Approve Minutes of October 7, 2003

Motion: Carlson moved, second by Swan, to approve the minutes of 10/7/03. **Motion carried 6 – 0.**

Executive Committee Report

Manke reviewed items that were considered at the last meeting on 10/27/03.

Consider Proposed Ordinance: 158-O-095 Approve Amendment to Fixed Base Operator Agreement between Waukesha County and Waukesha Flying Services, Inc.

Neau, Schmitz, and N.Cummings were present. **Motion:** Singert moved, second by Carlson, to approve Proposed Ordinance 158-O-095. N.Cummings said he worked with Business Mgr. Swartz in putting together the agreement with Waukesha Flying Services, Schmitz wrote the agreement, and Neau is well versed on the ordinance. Neau explained the ordinance, which authorizes an expenditure of \$60,000 for the installation of an additional fuel tank at the airport and provides for an amendment to the current Fixed Base Operator Agreement. The four lease amendments are detailed in the ordinance and fiscal note.

To Swan's question regarding the extra land, N.Cummings replied that this area is for above ground only. In the settlement agreement they have an option of putting it in near their hangar, underground at their cost. Swan asked is it fair to them (Waukesha Flying Services) to reserve that land from us and make them pay a lease amount on it? Schmitz said it is all part of the original agreement of 1998 that includes many things. We lease the entire fuel farm to them. If we withdraw some of it, their rent would be reduced accordingly.

Manke said we haven't had any requests for underground fuel tanks have we? N.Cummings said no. There hasn't been a rush on requests. **Motion carried 6 – 0.**

Status Update on the Communications Center

Bolte and Cerreta were present. Bolte stated it is coming along very well. The landscaping is well underway. In the next two weeks stone and paving will be finished. The building should be locked up by the end of next week so the interior work can begin. The project is on schedule for a January 23 substantial completion. They are anticipating the Sheriff going live on May 27, 2004; LACS on July 29, 2004; and by February of 2004, a date will be selected for Brookfield to go live.

Status Update on the Justice Addition Capital Project

Bolte and Cerreta were present. Bolte stated the project is moving along. Areas A and B are out of the ground with columns coming up. They still have to get over to C and start foundation work there. They haven't lost any time and are still looking at August of 2005 for completion. Bolte said there will be an ordinance at the next meeting to transfer money from the contingency fund construction line. There is one remaining bid, which is Security Electronics, and \$400,000 is needed to award the \$2.4 million contract.

Bolte stated the bottom line is that the \$33 million project will stay at that amount but the construction line needs to be enriched by about \$400,000. Bruce asked how much was put in the contingency fund? Bolte said 8.3% instead of the normal 4%. There is \$2.3 million in contingency and \$1.9 million will remain after the \$400,000 is transferred. Bolte said he didn't want to do this at this time but some of this work needs to be done in the foundation, which means now. An amendment to the capital plan will be necessary.

Consider Proposed Ordinance: 158-O-096 Convey Title to Highway Right of Way to the State of Wisconsin

Bolte and Cerreta were present to explain the ordinance, which identifies property that was acquired with State funds in 1941 pursuant to a State order. An order has been received to convey title to the property from the county to the State.

Motion: Nilson moved, second by Carlson, to approve Proposed Ordinance 158-O-096. Carlson pointed out that two different municipalities are mentioned in the two legal descriptions.

Mader noted that a plausible explanation is that the property in the towns may have been annexed since 1941, but Bolte's staff needs to verify that. The committee also wanted a current map of the location.

Motion: Nilson moved, second by Carlson, to table Proposed Ordinance 158-O-096. **Motion carried 6 – 0.**

Motion to adjourn: Carlson moved, second by Nilson, to adjourn the meeting at 10:20 a.m. Motion carried 6 - 0.

Respectfully submitted,

Genia C. Bruce
Secretary

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